



2021

Board Service Matching Gift Program

The Faegre Drinker Foundation 2021 Board Service Matching Gift Program is designed to encourage lawyers and consulting professionals to be active in community organizations. The program, and the procedure to request a matching gift, is described below. The Foundation reserves the right to discontinue or change this program at any time without notice.

WHO IS ELIGIBLE TO PARTICIPATE?

Each lawyer and consulting professional who is serving as a member of the board of directors of the 501(c)(3) organization on whose behalf the matching gift is requested, and serves as such at the time the gift is requested and at the time of its payment, is eligible to participate in the program.

WHAT ORGANIZATIONS ARE ELIGIBLE?

The recipient organization on whose board of directors the individual serves must be an organization described in section 501(c)(3) of the Internal Revenue Code. Ineligible recipient organizations include, but are not limited to, the following (this list may be amended by the Foundation's board of directors, in its discretion): (i) houses of worship or other organizations primarily promoting religious purposes (other faith-based service organizations or schools may be eligible if their programs are open to all individuals regardless of religious belief, have a secular purpose, such as providing food or shelter, do not condition receiving service(s) on participation in prayer, worship or other religious activities, and do not use the match for religious purposes); (ii) donor-advised funds, private foundations or personal trusts; and (iii) organizations that do not comply with certain firm policies as specified in the Firm's Policy Manual, such as policies relating to non-discrimination.

WHAT GIFTS ARE MATCHED?

Gifts in 2021 of \$100 or more by an eligible individual to an eligible organization are eligible for a one-to-one match, up to a total of \$1,000 per eligible individual in 2021. To be matched, a gift must be in cash or publicly traded securities actually transferred to the organization. Pledges will not be matched until actually paid. When securities are given, their value will be the average of the highest and lowest quoted selling prices on the valuation date. The individual's gift may be restricted for a certain purpose or program or unrestricted. All matching gifts by the Foundation, however, will be unrestricted.

ARE THERE GIFT LIMITATIONS?

The Foundation will not match payments by eligible individuals for tickets, tables, tournaments or other fundraising events or activities from which the donor receives a benefit, the value of which is disclosed to donors for tax purposes. If a charitable gift or a sponsorship for the organization (such as the purchase of a table or tickets for participation in an event hosted by the organization) has been previously funded, or funding has been committed, by the Firm or the Foundation in the calendar year in which a matching gift is requested, the matching gift will be reduced by the amount of such funding or commitment.

WHAT IS THE PROCEDURE?

Gifts may be requested at any time during the 2021 fourth calendar quarter and no later than **December 1** to be considered for a matching gift (requests submitted after that date may not be funded). The individual completes **PART 1** of the 2021 Board Service Matching Gift Program Remittance Form (opposite) and mails the entire leaflet to the organization along with the gift (if a gift was made earlier in the year, submit the completed form directly to the organization). The appropriate financial officer of the recipient organization completes **PART 2** of the form and returns the form to the Foundation as directed. Upon confirming eligibility of the gift, the donor and the recipient, the gift will be matched by the Foundation.



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Board Service Matching Gift Program Remittance Form

PART 1 This form must be completed and received by December 1, 2021, in order for a matching gift to be considered for funding.

Please complete this section and submit the entire leaflet to the recipient organization along with your gift.

TO: _____ (Name of recipient organization)

Enclosed is my personal gift of \$ _____ cash/ _____ shares of stock of _____, a publicly traded company. You are authorized to report this gift to the Faegre Drinker Foundation for the purpose of qualifying for a contribution pursuant to the provisions of the Faegre Drinker Foundation Board Service Matching Gift Program.

Name (Print) _____ Rec # _____

Home Address _____

Date Gift Submitted _____

Are you a member of this organization's board of directors? Yes

Period of Board Service _____

CERTIFICATION BY ORGANIZATION

PART 2 Please certify that the entire gift described in PART 1 above was received by your organization and return this form to the:
Faegre Drinker Foundation
Attn: Board Service Matching Gift Program
2200 Wells Fargo Center, 90 South 7th Street, Minneapolis, MN 55402-3901

Name of Organization (Print)

Address of Organization (Print)

from _____
Name of Donor (Print)

I also certify that the above individual was, on the date of the gift, and is currently, a member of this organization's board of directors and that this organization is an organization described in section 501(c)(3) of the Internal Revenue Code.

Signature _____ Date _____

Type or print name: _____